

Councillor S Woodward – Executive Member for Economy, Transport and Environment

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If you require copies of reports please phone Kevin Greenhough or Jackie Taylor, Democratic and Member Services on 01962 847483 / 847479 or email kevin.greenhough@hants.gov.uk / jackie.taylor@hants.gov.uk

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**EXECUTIVE MEMBER FOR ECONOMY, TRANSPORT AND ENVIRONMENT
DECISION DAY:**

**TUESDAY 3 MARCH 2015 AT 14:00
IN THE CHUTE ROOM, EII COURT SOUTH, WINCHESTER**

AGENDA

DEPUTATIONS

To receive deputations in accordance with Standing Orders

KEY DECISIONS

1. PROJECT APPRAISAL: HASLAR BRIDGE REHABILITATION WORKS, GOSPORT

To consider a report from the Director of Economy, Transport and Environment regarding improvements to Haslar Bridge.

2. STREET LIGHTING

To consider a report from the Director of Economy, Transport and Environment regarding proposed street lighting dimming levels.

NON-KEY DECISIONS

3. CONTRACT EXTENSION FOR HAVANT CALL AND GO

To consider a report from the Director of Economy, Transport and Environment regarding a proposed contract extension for the Havant Call and Go Service.

4. CAPITAL SCHEMES PREPARATION, DESIGN AND IMPLEMENTATION AGENCY AGREEMENT

To consider a report from the Director of Economy, Transport and Environment regarding proposals for the approach to Capital Schemes Agency Agreements and amendments to existing arrangements.

5. ENTERPRISE M3 GROWTH HUB

To consider a report from the Director of Economy, Transport and Environment regarding the development and delivery of Enterprise M3 Growth Hub.

6. SOLENT ENTERPRISE ZONE (DAEDALUS) PROGRESS UPDATE

To consider a report from the Director of Economy, Transport and Environment regarding the progress made in relation to the infrastructure and building works on the Solent Enterprise Zone at Daedalus, Lee-on-the-Solent.

7. PROJECT APPRAISAL: A338 SALISBURY ROAD/WATERY LANE, SHIPTON BELLINGER

To consider a report from the Director of Economy, Transport and Environment regarding proposed improvements to A338 Salisbury Road/Watery Lane at Shipton Bellinger.

8. WINCHESTER WALKING STRATEGY

To consider a report from the Director of Economy, Transport and Environment seeking endorsement of the broad principles of the Winchester District Strategic Partnership's Winchester Walking Strategy and seeking approval for it to be reflected in other related strategies in the future.

9. PROJECT APPRAISAL: PETERSFIELD STATION – LAVANT STREET

To consider a report from the Director of Economy, Transport and Environment regarding proposed improvements to Petersfield Station forecourt and Lavant Street.

10. ANDOVER 'A BOARDS' LICENSING PILOT

To consider a report from the Director of Economy, Transport and Environment regarding a proposed pilot scheme for licensing A Boards in Andover.

ABOUT THIS AGENDA:

This agenda is also available on the County Council's website www.hants.gov.uk/decisions and can be provided on request by telephone number/e-mail address quoted at the head of this agenda, in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.